RESOLUTION NO. 136-2011

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

Resolution Authorizing Department of Transportation Director to Execute Regulatory Documents

WHEREAS, the County of El Dorado Department of Transportation (Department) intends to pursue improvements, maintenance and operations of public facilities; and

WHEREAS, it is necessary to obtain regulatory approvals from the US Army Corps of Engineers, the State Water Resources Control Board (SWRCB) and the Department of Fish and Game in order to construct projects associated with advancing Capital Improvement Programs and maintain public facilities; and

WHEREAS, the aforesaid agencies refer to regulatory approvals as permits, certifications, agreements, letters of permission, statements, requirements, conditions, orders and other similar nomenclature; and

WHEREAS, the Department requests the Board of Supervisors delegate signatory authority to the Department Director for the applications and/or approvals set forth below, allowing for the program implementation process to function more efficiently.

NOW, THEREFORE, BE IT RESOLVED that the County of El Dorado Board of Supervisors hereby:

1. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the US Army Corps of Engineers (e.g. pursuant to Clean Water Act Section 404) in relation to the County's Capital Improvement and/or maintenance projects;

2. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the SWRCB (e.g. pursuant to Clean Water Act Sections 401 and 402 and Porter-Cologne Water Quality Control Act) in relation to the County's Capital Improvement and/or maintenance projects;

3. Authorizes the Director to submit applications, sign applications and obtain and/or execute regulatory approvals with the State of California Department of Fish and Game (e.g. pursuant to California Fish and Game Code Section 1600 et. seq.) in relation to the County's Capital Improvement and/or maintenance projects.

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the 2nd day of August, 2011, by the following vote of said Board:

Ayes: Briggs, Knight, Nutting, Sweeney, Santiago
Noes: none
Absent: none

Attest:
Suzanne Allen de Sanchez
Clerk of the Board of Supervisors

By: _____
Deputy Clerk

_____
Raymond J. Nutting, Chair
Board of Supervisors

I CERTIFY THAT:
THE FOREGOING INSTRUMENT IS A CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

Attest: Suzanne Allen de Sanchez, Clerk of the Board of Supervisors of the County of El Dorado, State of California.

By: _____ Date: _____
Deputy Clerk